

Company Number 166 396

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

c * F 2 8 8	ompany Name in full B 0 1 9 ×	RR DONNELLEY LIMITED
Resignation form	Date of resignation Resignation as director	Day Month Year Ol OH 99 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s)	MR *Honours etc JAMES ALAN
	Surname se. †Date of Birth ation is other than ation, please state reason	Day Month Year OI 07 61

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

A serving director, secretary etc must sign the form below.

Signed 9 4000

Date

12-4-99

(by a serving director / secretary / administrator / administrative receiver / receiver manager /- receiver)

MRS T GORDON , RR DONNELLEY LTD

BOROUGHBRIDGE ROAD , YORK YORG SSI

Tel 01904 798241

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.